# Meeting Agenda
# Tacoma Dome Link Extension
# Elected Leadership Group

**Meeting Subject:** Elected Leadership Group Meeting #7
**Meeting Date:** February 22, 2019
**Meeting Time:** 9:00 – 11:00 a.m.
**Meeting Location:** Fabulich Center, 3600 Port of Tacoma Road, Tacoma 98424
**Meeting Objective:** To hear an update on the Operations and Maintenance Facility South (OMF South) EIS scoping period and discuss Tacoma Dome Link Extension (TDLE) Level 2 evaluation results.

| Time | Topic | Lead | Action |
|---|---|---|---|
| 9:00 a.m. | **Welcome and introductions**<br>• Agenda overview | Jim Ferrell and Angie Thomson | |
| 9:02 a.m. | **Meeting purpose** | Peter Rogoff | |
| 9:05 a.m. | **Public comment** | Angie Thomson | |
| 9:15 a.m. | **OMF South**<br>• Summary of alternatives evaluation and results<br>• Overview of EIS scoping<br>• ELG reflections<br>• Next steps to ST Board identifying sites for EIS | Chelsea Levy and Elected Leadership Group | Information and discussion |
| 9:50 a.m. | **TDLE alternatives development process & scoping**<br>• Next steps to ST Board identifying a preferred alternative and other alternatives for EIS | Angie Thomson | Information |
| 10:00 a.m. | **TDLE Level 2 evaluation results**<br>• Overview of alternatives and evaluation results<br>• Preliminary estimates<br>• ELG reflections | Curvie Hawkins and Elected Leadership Group | Information and discussion |
| 10:55 a.m. | **Next steps**<br>• OMF South EIS scoping: Through April 1<br>• TDLE EIS scoping: April 1-30 *(tentative)*<br>• Next meeting: May 31*(tentative)* | Chelsea Levy | Information |
| 11:00 a.m. | **Adjourn** | Jim Ferrell | |

**Exhibits/ Handouts**

- Tacoma Dome Link Extension PPT presentation
- OMF South scoping mailer and mailing area
- TDLE Level 2 alternatives maps
- TDLE Level 2 evaluation results summary tables

- TDLE Level 2 alternatives advantages and disadvantages

**Upcoming External Engagement Events**

- February 19 – April 1: OMF South EIS scoping period
    - Online open house: omfsouth.participate.online
    - Open house dates:
        - March 12, Federal Way Performing Arts & Events Center, 6-8 p.m.
        - March 20, Highline College, 6-8 p.m.
- March 26 – Stakeholder Group Meeting, Fife Community Center, 6-8 p.m.
- April 1 – April 30: TDLE EIS scoping period *(tentative)*